MINUTES

PUBLIC WORKS / PARKS & RECREATION COMMITTEE

August 12, 2015

A meeting of the Public Works / Parks & Recreation Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Ross Kagawa, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, August 12, 2015, at 8:30 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock Honorable Arryl Kaneshiro Honorable JoAnn A. Yukimura Honorable Ross Kagawa Honorable Gary L. Hooser, Ex-Officio Member (present at 10:52 a.m.) Honorable Mel Rapozo, Ex-Officio Member

Excused: Honorable KipuKai Kuali'i

There being no objections, the Committee recessed at 8:30 a.m., to convene in the Planning Committee Meeting.

The Committee reconvened at 10:52 a.m., and proceeded on its agenda items, as shown in the following Committee Reports, which are incorporated herein by reference:

CR-PWPR 2015-11: on PWPR 2015-03

Communication (07/20/2015)from Committee Chair Kagawa, requesting the presence of the County Engineer, to provide a briefing on the Hardy Street Improvements (status ofproject construction and completion), including an update on the impact on traffic surrounding Elsie H. Wilcox Elementary School (during drop-off and afternoon pick-up times). (Received for the Record.)

CR-PWPR 2015-12: on PWPR 2015-04

Communication (08/03/2015) from Committee Chair Kagawa, requesting the presence of the County Engineer, to provide an update on concerns related to the operations at the Kekaha Landfill. (Received for the Record.)

(Note: The Committee was in recess for lunch from 12:40 p.m. to 1:40 p.m. during discussion on PWPR 2015-04.)

There being no further business, the meeting was adjourned at 2:03 p.m.

Respectfully submitted,

Darrellyne M. Caldeira

Council Services Assistant II

Slanely M Caldan

APPROVED at the Committee Meeting held on August 26, 2015:

ROSS KAGAWA

Chair, PWPR Committee